

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



May 06, 2021



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, May 06, 2021 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez , Board Chairman	Pamela Peiser Assistant Attorney General (Conference In)
Sean Malone, Board Member (Conference in)	Judy Frigo, Board Member (Conference in)
Orin Romney, Board Member	Sandra Moreno, Board Secretary
Guests	
Yvonne Enriquez, Pension Benefit Coordinator	
Charles Samuel Thompson, Intern	

- I. CALL TO ORDER** – CORP Local Board Meeting called to order by Mario Chavez at 10:00 a.m.
ROLL CALL
OPENING REMARKS

- II. APPROVAL OF MINUTES** – Approval of Public Meeting Minutes for March 09, 2021 and April 1, 2021.

MOTION 05-01-01	
Motion:	Approval of March 09, 2021 & April 1, 2021 Public Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo- aye
Motion:	Passed

III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

a. Retirements

1. Juanita Baca
2. Aimee Beauregard
3. Daniel Cardoza
4. Walter Christopher
5. Josephine Corwon
6. Harvey Delanay
7. Jay Darby
8. Eugene Glenn
9. Claudia Gutierrez
10. Randy Helm
11. Eddie Hardy
12. Yolanda Hernandez
13. Richard Hauser
14. Santiago Huizar
15. Chris Kestila
16. Kenneth Koepke
17. Ruben Landeros
18. Francisco Martinez
19. Teru Osorio
20. Christopher Paperworth
21. Maria Peji
22. Jeremy Rios
23. Javier Rivera
24. Karen Roberson
25. Norma Salinas
26. Paul Sieger
27. Robert Starns
28. Edward Ujhara
29. Susan Villenes
30. Edward Wright

MOTION 05-06-02	
Motion:	Approval of Normal Retirements; III. a.1- 30
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

b. Deferred Annuity

1. None

c. Modification to Prior Action

None

IV. SURVIVOR BENEFITS:

1. William Bassett (Mary)

MOTION 05-06-03	
Motion:	Approval of Survivor Benefits; IV. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

2. Glenn Lee Legate (Betty)

MOTION 05-06-04	
Motion:	Approval of Survivor Benefits; IV. 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

3. Debra Onnembo (Kevin)

MOTION 05-06-05	
Motion:	Approval of Survivor Benefits; IV. 3.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

4. Albert Prieto (Chonita)

MOTION 05-06-06	
Motion:	Approval of Survivor Benefits; IV. 4.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

5. Robert Smidt (Teri)

MOTION 05-06-07	
Motion:	Approval of Survivor Benefits; IV. 5.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

6. Leonard Williams (Neomi)

MOTION 05-06-08	
Motion:	Approval of Survivor Benefits; IV. 6.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

V. IN LINE OF DUTY DEATH:

1. Thomas Reyes (Karla)

MOTION 05-06-09	
Motion:	Approval In Line of Duty Death Benefits; V. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

VI. DEATH BENEFITS

1. None

VII. REQUEST TO REMAIN IN ASRS/CORP:

The following waiver applications have been filed and are presented for Local Board consideration:

1. **Yurinia Yeomans-** is requesting to remain in CORP; she has approximately 10.919 years of service. Ms. Yeomans has accepted an ASRS position as a Lean Coach effective date to be determined.

MOTION 05-06-10	
Motion:	Approval of request to remain in CORP; VII. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney

Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

VIII. DISABILITY RETIREMENT:

1. Ricardo Correa-Appeal

MOTION 05-06-11	
Motion:	Approve Disability Appeal VIII.1.
Moved by:	Orin Romney
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-Abstained
Motion:	Passed

2. Jeff Hungerford – Review Medical Information to determine if will be schedule for IME

MOTION 05-06-12	
Motion:	Schedule for IME; VIII.2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

3. Scott Murlatt – Review Medical Information to determine if will be schedule for IME

MOTION 05-06-13	
Motion:	Schedule for IME; VIII.3.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

4. Amber Price- IME Review

MOTION 05-06-14	
Motion:	Disability Retirement; VIII.4.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	

In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

5. Hernan Yepis - Review Medical Information to determine if will be schedule for IME

MOTION 05-06-15	
Motion:	Schedule for IME; VIII.5.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

IX. DESIGNATED POSTIONS:

1. None

X. Retiree Return to work:

1. Retire Return to work:

None

2. Retiree Return to Work with Assignment Change:

None

X. General Discussion:

- a. Next Board Meeting will be on June 3, 2021.

XII CALL TO PUBLIC

Mario Chavez adjourned the meeting at 10:16 AM.

Transcribed on **May 27, 2021**

Sandra Moreno, Board Secretary